



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( SEPTEMBER 6 ) (WEEK 36 OF 2022)

Live streaming at:  
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 6, 2022 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

**AGENDA**

- 4:30 p.m.** Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
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|---------------------------|-------------|
| 1. Citizen Concerns       | Information |
| 2. Approval of the agenda | Action      |

**Consent Agenda**

**Items 3 through 8 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.**

3. Approval of the minutes of the August 30, 2022 meeting
4. Approval of claims
5. Building Services – Kenny Schmitz  
Approval of items to be auctioned per Personal Property Disposition Policy
6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

7. County Treasurer – Tina Bertrand
  - a. Approval of resolution for a tax abatement for CBC Investments
  - b. Approval of resolution for a tax abatement for Woodford Enterprises
  - c. Approval of resolution for a tax abatement for W.S.
  - d. Approve resolution naming depositories to add MidStates Bank
  
8. Secondary Roads – Mark Nahra
  - a. Approve the permit to work in the right of way to clean ditch on Dallas Ave. for Michael Miltenberger and to direct the chair to sign the permit
  - b. Approve the permit to work in the right of way to clean ditch on Delaware Ave. for Michael Miltenberger and to direct the chair to sign the permit

**End Consent Agenda**

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| <b>4:40 p.m.</b><br>(Set time) | <ol style="list-style-type: none"> <li>9. Building Services – Kenny Schmitz               <ol style="list-style-type: none"> <li>a. Public hearing for the Trosper Hoyt Structural South Wall Project <span style="float: right;">Action</span></li> <li>b. Designate September 20<sup>th</sup>, 3:00 p.m., Board of Supervisors’ Office to open bid submission and authorize County Auditor’s Office to open and record bids <span style="float: right;">Action</span></li> <li>c. Designate September 20<sup>th</sup>, 4:40 p.m., Woodbury County Courthouse, Board of Supervisors’ meeting to receive bid submissions and award contract if lowest, responsive, responsible, bid is clearly determined <span style="float: right;">Action</span></li> </ol> </li> <br/> <li>10. Secondary Roads – Mark Nahra               <p style="margin-left: 20px;">Approve contract for propane at \$1.55 per gallon with New Cooperative, Inc. <span style="float: right;">Action</span></p> </li> <br/> <li>11. County Sheriff – Chad Sheehan               <p style="margin-left: 20px;">Approve purchase of 25 new Body Worn Cameras (BWC) with Axon <span style="float: right;">Action</span></p> </li> <br/> <li>12. Reports on Committee Meetings <span style="float: right;">Information</span></li> <br/> <li>13. Citizen Concerns <span style="float: right;">Information</span></li> <br/> <li>14. Board Concerns <span style="float: right;">Information</span></li> </ol> |
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**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUE. SEP. 6**      **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 7**      **10:00 a.m.**    Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.**    Loess Hills Alliance Executive Meeting
- 1:00 p.m.**      Loess Hills Alliance Full Board Meeting
- 4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP. 8**      **12:00 p.m.**    SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.**      Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., SEP. 9**        **9:00 a.m.**      Hungry Canyons Alliance Meeting & Tour, Red Oak
- WED., SEP. 14**    **7:30 a.m.**      SIMPCO Executive-Finance Committee Meeting - Hybrid
- 8:05 a.m.**      Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.**      911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., SEP. 15**    **12:00 p.m.**    SIMPCO Board of Directors Meeting, ISU Extension & Outreach Office
- 4:30 p.m.**      Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 16**      **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., SEP. 21**    **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP. 22**    **10:00 a.m.**    Siouxland Regional Transit System Meeting, Hybrid
- 11:15 a.m.**    Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- MON., SEP. 26**    **6:00 p.m.**      Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27**    **2:00 p.m.**      Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28**    **2:30 p.m.**      Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29**    **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., OCT. 3**      **6:00 p.m.**      Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 5**      **4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT. 6**      **10:00 a.m.**    COAD Meeting, The Security Institute
- WED., OCT. 12**    **8:05 a.m.**      Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.**    STARComm Board Meeting, The Security Institute, WIT Campus
- 12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska St.

**Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.**

*Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.*